

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO
WEDNESDAY, JUNE 14, 2000

Meeting was called to order at 9:05 a.m.

Present: Commissioners Dianne Jacob, Chairwoman; Greg Cox; Pam Slater; Bill Horn; Betty Bartlett, and Donald Mitchell; also Thomas J. Pastuszka, Deputy Secretary.

Absent: Commissioner Ron Roberts, Vice Chairman.

Approval of Statement of Proceedings/Minutes for meeting of May 3, 2000.

ACTION:

ON MOTION of Commissioner Slater, seconded by Commissioner Horn, the Board of Commissioners approved the minutes for the meeting of May 3, 2000.

AYES: Cox, Jacob, Slater, Horn, Bartlett, Mitchell

ABSENT: Roberts

Public Communication
(No Speakers)

Housing Authority Agenda Items

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| Housing Authority | 1. | HOUSING AUTHORITY FISCAL YEAR 2000-2001 BUDGET [FUNDING SOURCE(S): U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, HOUSING AUTHORITY AND CONTRACT CITIES] |
| | 2. | LEAD-BASED PAINT HAZARD CONTROL PROGRAM GRANT [FUNDING SOURCE(S): U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) LEAD-BASED PAINT HAZARD CONTROL PROGRAM GRANT AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING PRESERVATION FUNDS] |

HA 1. **SUBJECT: HOUSING AUTHORITY FISCAL YEAR 2000-2001 BUDGET**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the San Diego County Housing Authority Budget for Fiscal Year 2000-2001, and to take related actions involving Housing Authority programs. The proposed budget will appropriate funds already under contract and approved by your Board.

The Housing Authority is funded primarily by multi-year contracts with the Federal Department of Housing and Urban Development (HUD). The Housing Authority operates several housing programs outlined in Attachment A. The programs benefit very low, low and moderate income households in the unincorporated area and in participating cities. All costs of operating these programs are revenue offset. There is no cost to the County General Fund.

FISCAL IMPACT:

The funding source is the U.S. Department of Housing and Urban Development, Housing Authority and contract cities. If approved, this request will result in \$56,058,034 current year costs and no annual costs. Staff support for the Housing Authority is provided by the Department of Housing and Community Development. There is no cost to the County General Fund.

BUSINESS IMPACT STATEMENT:

This request will have a positive impact on the business community since the Housing Authority Budget will provide rental income to landlords participating in the Section 8 Rental Assistance Programs and the Residential Rehabilitation Program will provide construction contractors the opportunity to compete for rehabilitation work on privately owned sub-standard rental units.

RECOMMENDATION:

EXECUTIVE DIRECTOR:

1. Approve the Housing Authority Budget for Fiscal Year 2000-2001.
2. Appropriate \$56,058,034 for Housing Authority Programs.
3. Authorize and appropriate the use of \$48,000 from the Housing Authority operating reserves to fund the overhead costs for the Regional Task Force on the Homeless for FY 2000-2001.
4. Adopt the Resolution approving the Fiscal Year 2000-2001 Housing Authority budget, including Public Housing.

ACTION:

ON MOTION of Commissioner Slater, seconded by Commissioner Horn, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent, adopting Resolution No. 00-206, entitled: RESOLUTION APPROVING FISCAL YEAR 2000-2001 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

AYES: Cox, Jacob, Slater, Horn, Bartlett, Mitchell

ABSENT: Roberts

HA 2. SUBJECT: LEAD-BASED PAINT HAZARD CONTROL PROGRAM GRANT
(Supv. Dist: All)

OVERVIEW:

This recommendation will authorize the Deputy Director of the Housing Authority of the County of San Diego to enter into an agreement with the County of San Diego that will allow the Housing Authority to administer the lead reduction activities of the County's Lead-Based Paint Hazard Control Program.

The U.S. Department of Housing and Urban Development (HUD) has awarded a \$1 million grant to the County of San Diego for the Lead-Based Paint Hazard Control Program. On February 15, 2000 (28), the County Board of Supervisors authorized the Director of Housing and Community Development to accept the grant and enter into an agreement with the Housing Authority to administer the lead reduction activities. The Housing Authority will receive \$724,050 to administer the lead reduction activity and relocation portions of the program. The County of San Diego will receive the remaining funds to cover costs for the remainder of the program.

Grant funds will be used to test privately owned properties, primarily in the targeted community of Spring Valley, that are occupied by low-income residents. If lead-based paint is found, the funds will also be used to offer property owners lead reduction activity grants to reduce and/or eliminate the lead-based paint hazards. It will enhance the quality of life in San Diego County by assisting low-income households, who may not otherwise have the economic ability to correct lead-based paint hazards in their homes and will protect young children from the hazards of lead-based paint poisoning.

FISCAL IMPACT:

Funds for this request are included in the proposed FY 2000-01 budget. The funding source is the U.S. Department of Housing and Urban Development (HUD) Lead-Based Paint Hazard Control Program Grant and Community Development Block Grant (CDBG) Housing Preservation funds. If approved, this request will result in no current year costs, and an estimated cost of \$362,025 in FY 2000-01 and \$362,025 in FY 2001-02 and will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

This program will have a positive impact on the business community by providing opportunities for licensed/certified contractors to rehabilitate homes containing lead-based paint.

RECOMMENDATION:

EXECUTIVE DIRECTOR:

Authorize the Deputy Director of the Housing Authority of the County of San Diego, in consultation with County Counsel, to enter into an agreement with the County of San Diego which will allow the Housing Authority to administer the lead reduction activity and relocation portions of the County's Lead-Based Paint Hazard Control Program and execute all documents necessary to implement the program.

ACTION:

ON MOTION of Commissioner Slater, seconded by Commissioner Horn, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn, Bartlett, Mitchell

ABSENT: Roberts

There being no further business, the Board adjourned at 9:34 a.m.

THOMAS J. PASTUSZKA
Deputy Secretary of the
Housing Authority
of the County of San Diego

Notes by: Andoh

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority of the County of San Diego on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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